

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

August 15, 2012
6:00 P.M.

- I. MEETING CALLED TO ORDER AT 6:00 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF August 1, 2012.
- V. THE CHARTER COMMISSION PRESENTATION OF THE FINAL DRAFT PROPOSED COUNTY CHARTER.
- VI. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL, WARRANT # 30 CORRECTIONS DIVISION WARRANT # 41
- VII. REPORTS
 - a. Update from Commissioner Greenwood on activities at the Maine County Commissioners Association.
 - b. Update from Commissioner Makas on activities at the Central/Western Maine Workforce Investment Board.
 - c. Report from Commissioner Makas on the Safety Committee.
 - d. Update from Commissioner Bell on activities at AVCOG.
 - e. Update from Commissioner Greenwood on Charter Commission.
 - f. Update from the Building Committee.
- VIII. COMMENTS FROM THE PUBLIC
- IX. CONSENT AGENDA: All items with an asterisk (*) are considered to be routine and will be accepted and approved by one motion. There will be no separate discussion of these items unless a Commissioner or a Citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.
 - * Sheriff's department mileage report for July.
 - * Sheriff's Department Civil Division Process report for July.
 - * Sheriff's Department full-time appointment.
 - * Sheriff's Department employee's 6 month evaluation.
 - * Sheriff's Department annual employee's evaluations.

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- * Sheriff's Department professional leave for Kevin Letourneau and Robert Levesque.
- * To approve job descriptions, Information Technology Technician/WebMaster, Facility Director and Facility Technician.

X. CORRESPONDENCE

XI. CORRESPONDENCE WITH PAYROLL CHANGES

- a. Communication from the Sheriff's Department regarding Sonya Conkey resignation effective August 1, 2012.
- b. Communication from the Sheriff's Department requesting to hire reserve Corrections Officer Beth Frisbie as a full-time Corrections Officer at \$14.35 an hour effective August 19, 2012.
- c. Communication from the Sheriff's Department requesting to hire reserve Corrections Officer Patrick Caron as a full-time Corrections Officer at \$14.10 an hour effective August 19, 2012.
- d. Communication from the Sheriff's Department requesting to transfer Donald Olivier to Transport Officer at \$20.10 an hour effective September 9, 2012.
- e. Communication from David Cote regarding hiring a part-time Maintenance Technician.

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. OTHER BUSINESS

XV. UNFINISHED BUSINESS

XVI. RECESS

The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405. Those applicable to municipal government are:

1. Discussion of personnel issues.
2. Discussion or consideration of the condition, acquisition, or the use of real or personal property or economic development if premature disclosure of the information would prejudice the competitive or bargaining position of the body or agency.
3. Discussion of labor contracts and proposals and meetings between a public agency and its negotiators.
4. Consultations between a body or agency and its attorney.
5. Discussion of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute.
6. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes.
7. Consultations between municipal officers and a code enforcement officer relating to enforcement matter pending in District Court.